

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 8, 2003
6:30 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis M. Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of March 11, 2003, Special Meeting of March 18, 2003 and Calexico Financing Authority Special Meeting of March 18, 2003.
2. Approval of Claims Payable for March 2003.
3. Financial Reports for March 2003.

OLD BUSINESS

4. Discussion and/or Action on Redevelopment Agency Programs and Projects. (Contingency Plan for fiscal years 2002-2003 and 2003-2004).
5. Discussion and/or Action on request by Mr. Louis Fuentes for \$ 10,000.00 membership to the Imperial Valley Economic Development Corporation (IVEDC).

6. Discussion and/or Action on Lease for De Anza Hotel Commercial Space.
7. Discussion and/or Action on adoption of revised Storefront Rebate Program Guidelines.
8. Discussion and/or Action on Program to waive fees for Inner City Development Projects.

DIRECTOR'S REPORT

9. Status Report

INFORMATIONAL ITEMS

10.
 - a. Status of Storefront Rebate Program;
 - b. Status of First Time Home Buyer Program;
 - c. Economic Development Specialist Report;
 - d. Housing Rehabilitation Monthly Reports.

ADJOURNMENT

Next meeting is May 13, 2003. Deadline for submitting for the next Agenda is May 6, 2003.